

Mr. Brad Olson called the meeting of the Aberdeen School Board to order on April 25, 2016 at 6:00PM with the following members present: Mr. Brian Sharp, Mr. Scott Wirth, Mr. Brad Olson, Dr. Linda Burdette, Mr. Duane Alm and Mr. Kevin Burckhard. Mr. Todd Kolden was absent.

Call to Order

Colleen Murley introduced students who attended the Fuel Up to Play 60 Rewards Summit. Diane Kost, Emily Kranz, Patrick Krause and Bailey Mohr advisors to Fuel Up to Play 60 attended the meeting.

Good News

Billie Black presented Cortez Standing Bear, the winner of the Gates Millennium Scholarship.

Mr. Duane Alm gave an ASBSD update. Mr. Brad Olson recognized Mr. Alm for his tireless efforts working to make positive changes in school funding.

Board Remarks

16-195

It was moved by Dr. Linda Burdette and seconded by Mr. Brian Sharp to approve the consent agenda with a spelling correction of the approval of the District Carpet Bid for Rayman Flooring and including the following:

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Ratifications and Authorizations (under separate cover)
 1. Open Enrollment Application #2016-28 for one (1) child
- c. Approval of Personnel
 1. Certified/Co-Curricular Resignation
 - a. Matthew Osborne, May Overby Elementary School Student Senate .5
 2. Certified/Co-Curricular Approval
 - a. McKenzie Betting, Mike Miller Elementary School .44 FTE Elementary Music Teacher and Holgate Middle School Show Choir Assistant Director
 - b. Christina Page, May Overby Elementary School Special Education Enrich Teacher
 - c. Erin Deibert, May Overby Elementary School Student Senate .5 FTE
 - d. Annie Falk, Counselor Coordinator
 - e. James Johnson, Central High School Science Teacher
 - f. Joell Rachel, .33 FTE to .44 FTE Elementary Orchestra Teacher
 - g. Lonna Wanner, Mike Miller Elementary School .44 FTE Elementary PE Teacher
 - h. Carly Conlon, Mike Miller Elementary School .33 FTE Elementary Art Teacher
 - i. Eric Becking, A-TEC Academy, Central High School, Automotive Technology/Auto Body and .24 overload assignment for 2016-17 school year only
- d. Approval of Donation – 3M Foundation, \$250 for O. M. Tiffany Elementary School; and Wells Fargo Employee anonymous donation of \$52 to be used at O. M. Tiffany Elementary School.
- e. Approval of District Carpet Bid to Rayman Flooring with the base bid of \$75,000.00

All voted "Aye."

16-196

It was moved by Mr. Kevin Burckhard and seconded by Mr. Duane Alm to approve the agenda.

Approval of Agenda

All voted "Aye."

Susan Nash provided an update which included information regarding new menu boards, Farm to School program, computer tablets being used for inventory, involvement with Fuel Up to Play 60, and preparations for Mike Miller Elementary.	Food Service Update
Mr. Bob Pitz provided an update on progress at the Mike Miller Elementary School. The construction progress is ahead of schedule.	Mike Miller Elementary Update
16-199 It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the 2016-17 ASBSD Workers' Comp Participation Agreement. All voted "Aye."	Approval of 2016-17 ASBSD Workers' Comp Participation Agreement
16-200 It was moved by Mr. Scott Wirth and seconded by Mr. Duane Alm to approve 2016-17 AEA Negotiated Agreement. All voted "Aye."	Approval of 2016-17 AEA Negotiated Agreement
16-201 It was moved by Mr. Kevin Burckhard and seconded by Dr. Linda Burdette to approve the 2016-17 Hourly Negotiated Agreement. All voted "Aye."	Approval of 2016-17 Hourly Negotiated Agreement
16-202 It was moved by Mr. Scott Wirth and seconded by Mr. Duane Alm to approve the 2016-17 Custodial and Food Service Agreement. All voted "Aye."	Approval of 2016-17 Custodial and Food Service Agreement
16-203 It was moved by Dr. Linda Burdette and seconded by Mr. Brian Sharp to approve the 2016-17 Administrator Agreement. All voted "Aye."	Approval of 2016-17 Administrator Agreement
16-204 It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to approve the 2016-17 District Office Contracts. All voted "Aye."	Approval of 2016-17 District Office Contracts
16-205 It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve Second Reading/Revision of Policy JJIE. All voted "Aye."	Approval of Second Reading/Revision of Policy JJIE
16-206 It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to approve the Second Reading/Revision of Policy GBB.	Approval of Second Reading/Revision of Policy GBB
16-207 It was moved by Mr. Scott Wirth and seconded by Mr. Brian Sharp to adjourn the meeting at 6:44PM. All voted "Aye."	Adjournment

Brad Olson _____
President

Tom Janish _____
Finance Director